



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
Graham/Greenlee Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Graham/Greenlee Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Monday, October 15, 2012 beginning at 1:00 p.m. The meeting will be held at the Safford Public Library, 808 South 7th Avenue, Safford, Arizona 85546.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1. Call to Order, Welcome and Roll Call** **Laurie Smith, Chair**
- 2. Call to the Public** **Laurie Smith, Chair**
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
- 3. Declarations of Conflict of Interest** **Laurie Smith, Chair**
Members will address potential conflicts of interest regarding items on this agenda.
- 4. Introduction of new Central East Senior Director** **Shari Elkins, Regional Director**
- 5. Meeting Minutes (Attachment 01)
(Discussion and Possible Approval)** **Laurie Smith, Chair**
- 6. Discussion on Strategic Direction
and FY14 Regional Funding Plan
(Attachment 2)** **Shari Elkins, Regional Director**
- 7. Regional Governance Policy First Read and
Possible Approval
(Attachment 3)** **Laurie Smith, Chair**
Shari Elkins, Regional Director
- 8. Presentation and Discussion on** **Julie Trischea Lubisi**

9. Regional Director's Report
(Attachment 5)

Shari Elkins, Regional Director

10. Council Member Updates/Comments

Council Members

11. Next Meeting (date change due to holiday)
• November 19, 2012

Laurie Smith, Chair

12. Adjournment

Laurie Smith, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lacie Crandell, Administrative Assistant II, 504 2nd Avenue, Safford, Arizona 85546. Telephone: Office (928) 428-0193. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10th day of October 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Graham/Greenlee Regional Partnership Council

Shari Elkins

Shari Elkins, Graham/Greenlee Regional Director